

Message Text

UNCLASSIFIED

PAGE 01 DUBLIN 00967 020852Z

20

ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 L-03 JUSE-00 DEAE-00 SNM-02

SCA-01 /019 W

----- 012776

P R 020830Z JUN 75

FM AMEMBASSY DUBLIN

TO SECSTATE WASHDC PRIORITY 6837

INFO AMEMBASSY LONDON

UNCLAS DUBLIN 967

LONDON FOR DEA REP.

E.O. 11652: N/A

TAGS: SNAR CGEN (U.S. V. DALY)

SUBJECT: REQUEST FOR JUDICIAL ASSISTANCE

REFERENCES: STATE 122839, STATE 126370, DUBLIN 965

1. STATE 126370 ASKS IF IRISH POLICE ARE IN A POSITION TO ASK FOR A COURT ORDER TO OBTAIN BANK DOCUMENTS. THIS IS PRECISELY THE QUESTION WE INTEND TO POSE TO FOREIGN MINISTRY ASSISTANT LEGAL ADVISOR WHEN HE RETURNS TO DUTY TUESDAY JUNE 3. THE MACHINERY WE SET IN MOTION TO LOCATE DALY'S FINANCIAL TRANSACTIONS WAS GINNED UP ON A PURELY INFORMAL BASIS IN ORDER TO SAVE TIME. OUR POLICE CONTACT THUS FAR HAS ONLY BEEN WITH OFFICER GREVILLE OF NARCOTICS SQUAD WHOSE EXPERIENCE IN LEGAL RECORDS OBTENTION IS LIMITED.

2. THEREFORE AT THIS POINT WE DO NOT KNOW WHAT, IF ANY, ADDITIONAL INFORMATION MIGHT BE NEEDED TO SUPPORT A MOTION FOR A COURT ORDER TO RELASEE RELEVANT DOCUMENTATION. THE EMBASSY WILL REPORT BE IMMEDIATE TELEGRAM THE RESULTS OF OUR APPROACH TO THE FOREIGN MINISTRY'S LEGAL DIVISION.
MOORE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, BANKS, INVESTIGATIONS, FINANCIAL DATA
Control Number: n/a
Copy: SINGLE
Draft Date: 02 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975DUBLIN00967
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750191-0879
From: DUBLIN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750687/aaaadbqj.tel
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Original Previous Classification: n/a
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Reference: 75 STATE 122839, 75 STATE 126370, 75 DUBLIN 965
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 14 MAR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 MAR 2003 by PhilliR0>; APPROVED <22 JAN 2004 by greeneet>
Review Markings:

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Review Media Identifier:
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Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR JUDICIAL ASSISTANCE
TAGS: SNAR, CGEN, (DALY, PETER), (DALY, V)
To: STATE
Type: TE
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